

PERSONNEL/WAYS & MEANS COMMITTEE

Martin D. Marshall
County Administrator

301 N. Main St, Adrian, MI 49221
p: 517-264-4508 | f: 517-264-4512
lenawee.mi.us



MEMBERS

Ralph Tillotson, Terry Collins
Committee of the Whole

MEETING LOCATION

Chambers
301 N. Main Street
Adrian, MI 49221

Agenda: Tuesday, January 11, 2022 – Immediately following 10 a.m. Rules & Appointments

- I. Approval of Minutes** – December 7, 2021
- II. Personnel Business**
 - A. Employment Changes
 - B. District Court Restructure Request
 - C. Impact of Raise the Age on Maurice Spear Campus & Juvenile Probation
 - D. Recommend Process to fill County Administrator vacancy
 - E. Other Personnel Business
- III. Ways & Means Business**
 - A. Finance Reports
 - B. Phoenix - Project Management Proposal
 - C. Law Enforcement Service Contract – Village of Clayton
 - D. Lenawee Transportation Corporation
 - FY 2022 Section 5311 Operating Agreement (Agreement 2022-0084, P3, 213677NI, MA)
 - E. PA 116 Agreement application – Ogden Township; Thompson
 - F. Petition to Annex - Village of Clayton
 - G. Committee Referrals/Recommendations
 - H. Campus Projects
 - I. Other Ways & Means Business
- IV. Consent Agenda**
- V. Public comment**
- VI. Adjournment**

***** Items approved at this meeting will be placed on the Board of Commissioners Consent Agenda unless requested to be removed *****